

HOSPITAL BEDS STANDARD ADVISORY COMMITTEE (HBSAC) MEETING

Tuesday, May 25, 2004

Michigan Library & Historical Center
702 W. Kalamazoo Street
Lansing, Michigan

APPROVED MINUTES

I. Call to Order.

Chairperson Dale Steiger called the meeting to order at 10:05 a.m.

a. Members Present and Organizations Represented:

Dale L. Steiger, Blue Cross Blue Shield of Michigan, Chairperson
James F. Ball, Michigan Manufacturers Association (arrived at 10:35 a.m.)
Robert Asmussen, Ascension Health/St. John Health System
Greg S. Dobis, McLaren Health Care
James B. Falahee, Jr., Bronson Healthcare Group
Eric Fischer, The Detroit Medical Center
Stephen Fitton, Michigan Department of Community Health (arrived at 10:07 a.m.)
Maureen A. Halligan, Genesys Health System
Monica Harrison, Oakwood Healthcare, Inc. (Alternate)
Barbara Jackson, Economic Alliance for Michigan (Alternate)
Carol Parker Lee, Michigan Primary Care Association
(arrived at 10:07 a.m. and left at 10:37)
Robert Meeker, Alliance for Health
Patrick G. O'Donovan, Beaumont Hospitals
Elizabeth C. Palazzolo, Henry Ford Health System (Alternate)
Todd Regis, UFCW 951 (Alternate)

b. Members Absent and Organizations Represented:

John D. Crissman, MD, Wayne State University, School of Medicine
Denise Holmes, Michigan State University, College of Human Medicine
Kenneth G. Trester, Oakwood Healthcare, Inc.
Sande MacLeod, UFCW 951
Anne Rosewarne, Michigan Health Council
Vinod K. Sahney, Henry Ford Health System
Thomas Smith, Economic Alliance for Michigan

c. Staff Present:

William Hart (arrived at 10:20 a.m.)
Larry Horvath (arrived at 11:10 a.m.)
Andrea Moore
Stan Nash
Brenda Rogers

d. General Public in Attendance:

There were approximately 14 people in attendance.

II. Declarations of Conflicts of Interest.

Ms. Rogers provided an overview of Conflicts of Interest and how the Committee would handle any conflicts. None were noted.

III. Review of Agenda.

Motion by Mr. Meeker, seconded by Mr. Regis, to accept the agenda as presented.
Motion Carried.

IV. Next Meeting.

The Department will poll the members and verify availability of meeting rooms for possible meetings on the following dates: June 10th, June 22nd, week of June 28th, July 13th, July 20th, and August 10th.

V. Discussion of Charge.

The members reviewed the charge. Chairperson Steiger requested from the Department that all proposed language be presented to the members two weeks prior to the meetings.

Mr. Larry Horwitz, Economic Alliance for Michigan, addressed the Committee.

Further discussion followed. Ms. Halligan was appointed the liaison for data for the Committee.

Mr. Larry Horwitz, Economic Alliance for Michigan, addressed the Committee.

Discussion continued.

Ms. Peg Reihmer, Botsford Hospital, addressed the Committee.

Discussion continued.

VI. Next Step.

- a. Mr. Meeker and Mr. Nash will provide a short overview of the bed need methodology handled by the previous technical advisory committee.
- b. Data reports on geographic mix, high occupancy/bed usage, and payer mix, to be provided at least two weeks prior to next meeting.
- c. Statement of Janet Olszewski and Jan Christensen regarding the issue of access to care.

VII. Public Comment.

None received.

VIII. Adjournment.

Motion by Mr. Ball, seconded by Mr. Meeker, to adjourn the meeting at 11:40 a.m.
Motion Carried.